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TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [UNSC](#) [GR](#)

SUBJECT: TERRORISM FINANCE: DESIGNATION OF GULF-BASED AL-
QAIDA FINANCIERS -- POINTS DELIVERED

REF: SECSTATE 113231

11. (U) On October 30, A/Deputy Economic Counselor delivered reftel points to Ioannis Sidiropoulos, Secretary General of the Ministry of Economy and Finance; Panagiotis Thomopoulos, Deputy Governor of the Bank of Greece (BG); and Panagiotis Kyriakopoulos, Director of Monetary Policy of Banks of the Bank of Greece. They indicated that they will pass on this information to relevant offices within their institutions, but had no substantive reply at this time. Post will continue to engage with the GoG on these issues and will report any significant developments.
SPECKHARD